

LEONARD P. REINA, P.A.
ATTORNEY AT LAW

P94000071927

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 28 PM 3:30

May 23, 2002

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Registered Agent

200005621522--9
-05/28/02--01059--016
*****210.00 *****35.00

Gentlemen:

Enclosed you will find my resignation as Registered Agent, the change of Registered Agent, and my check in the amount of \$122.50 for the filing fees for each of the following active corporations:

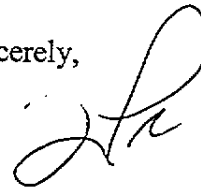
Discovery Rental, Inc.
MRW Marketing, Inc.
Chimp's Day Care, Inc.
Platinum Key, Inc.

Also enclosed is my check in the amount of \$210.00 for my resignation as Registered Agent for the following inactive corporations:

Promotional Motorsports, Inc.
Holiday Travel, Inc.
Holiday Travel Group, Inc.
Holiday Travel II, Inc.
Villa Marketing, Inc.
Travel Marketing, Inc.

If you should have any questions, please contact our office.

Sincerely,



Leonard P. Reina

RA Resig.

LPR/pr



V SHEPARD MAY 31 2002

255 EIGHTH STREET SOUTH • NAPLES, FLORIDA 34102 • 239/263-2059 • FAX 263-2069

WEBSITE ADDRESS: <http://LPReina.WLD.com> • E-MAIL: LPReina@AOL.com

CERTIFIED ARBITRATOR & MEDIATOR

Florida Department of State, Jim Smith, Secretary of State

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or

617.1509, Florida Statutes, the undersigned, LEONARD P. REINA
(name of registered agent)

hereby resigns as Registered Agent for HOLIDAY TRAVEL II, INC.
(name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



SIGNATURE

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation